AI PROCESS SYSTEMS LIMITED (COMPANY)

COMPANY NUMBER: 02155966

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE ON THE DAY OF March 2019

We, the directors named below (being all the directors of the Company as at the date of this statement), make the following statement under Section 642 of the Companies Act 2006 for the purposes of Section 642 of the Companies Act 2006.

Having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that: -

- As regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts.
- The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

ALAN MICHAEL PARRY

Signed

Date The March 2019

IAN DOUGLAS CRAGGS

Date FR Much 2019

THURSDAY

SPE 14/0

14/03/2019 COMPANIES HOUSE ALAN JEFFREY WOODWARD

Date 7th March 2019